CHAIR

Randol Leach

VICE-CHAIR

Roger Dixon



Lawrence Feinberg Gwen Ohashi Hiraga Matthew Mano Roberta "Bobbie" Patnode Mark Redeker Eugene Santiago

Sharen Sylva

Agenda
Maui Police Commission
January 15, 2020 at 9:00 a.m.
Maui Police Department
Chief's Conference Room

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DEFICE OF THE
COUNTY CLERK

MEMBERS

- 1. Call to Order
- 2. Roll Call
- 3. Opening Remarks
- 4. Presentation by the Public of Oral or Written Testimony on Agenda Items of the Commission
- 5. Approval of Police Commission Meeting Minutes of December 18, 2019
- 6. Letters of Commendation (51)

Lieutenant: C. Gantala, W. Hankins, K. Nagano, C. Perreira, A. Sellers, K. Tom; Sergeant: K. Brown, M. Hada, K. Kihata, A. Krau, N. Krau, J. Mauliola, K. Mawae, G. Nakamura, G. Rowe, J. Sang; Officer: T. Asuega-Stark, M. Bashev, T. Brennan, J. Burkett, J. Calibuso, K. Carroll, C. Clark, B. Cravalho-Parker, R. Ehlers, B. Fujii, K. Harris, J. Hattori, J. Honda, Z. Kamaka, S. Kelly, M. Miles, A. Pagan, B. Phillips, P. Pomainville, J. Reiner, J. Taylor, J. Thompson, A. Williams; Recruit: B. David, A. Farmer, N. Gandeza, C. Kenui, J. Kuhaulua-Feiteira, C. Makaokalani, D. McClellan-Puaa, J. Ogata, S. Pagdilao, L. Amezcua Plascencia, J. Quiocho, M. Range.

### 7. Chief's Report

- a. Bureau Reports & Highlights of Operational Activities of the Past Month
  - i. Investigative Services
  - ii. Uniform Services
  - iii. Support Services
- 8. Financial Report of Budget and Expenditures

## Maui Police Commission Agenda January 15, 2020 Page Two

9. Personnel Report on Vacancies, Recruitment, Promotions, Reallocations, Terminations, and Work Assignments

#### 10. Old Business

- a. Discussion of 2020 State of Hawaii Police Commissioners' Conference Maui
- b. Discussion of Police Commission Complaint Registration Form

With reference to the agenda item(s) listed below, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

#### 11. Executive Session

- a. Approval of Police Commission Executive Minutes of December 18, 2019
- b. Receipt of December 2019 Internal Actions/Investigations Report
- c. Initial Review of MPC 19-10, Complaint alleging that an officer assaulted a member of the public during an arrest
- e. Receipt of Investigation Report to MPC 18-08, Personnel Related Issue

# 12. Agenda Setting

The next meeting of the Maui Police Commission is scheduled for February 19, 2020 at 9:00 a.m. at the Maui Police Department, Chief's Conference Room.

# 13. Adjournment